

NOTICE OF REGULAR MEETING

HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF

Pursuant to A.R.S. 38-431.02, as amended, notice is hereby given to the general public that the HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF will hold a Regular Meeting open to the public on the 28th day of September, 2006 at noon. The Meeting will be held in the Conference Room of the Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

Attached hereto and incorporated herein by this reference is the agenda of items to be considered, discussed or decided at said meeting.

For special accommodations, please call (928) 526-0002 x 213 prior to the scheduled meeting time.

DATED this 22nd day of September, 2006.

BY _____
Michael A. Gouhin
Secretary

Date and Time of Posting: _____

Initials of Person Posting: _____

HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF

Agenda for a Regular Meeting of the Flagstaff Housing Authority Board of Commissioner to be held THURSDAY, SEPTEMBER 28, 2006, at noon. The meeting will be held in the Conference Room of the Flagstaff Housing Authority, 3481 N. Fanning Dr, Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. Consideration of Changes to the Agenda
4. Approval of Minutes of the August 31, 2006, Regular Meeting.
5. Public Comments
6. Board Member Comments
7. Old Business
 - Project-Based Management Update
 - Thorpe Property Discussion – Section 202/811
8. New Business
 - Resolution 04-07, Resolution to Approve the Amended Admissions and Continued Occupancy Policy
9. Staff Reports
 - a. Finance Report – Deborah Beals
 - b. Housing Programs Report – Ellen Ishii
 - c. Flagstaff Police Department – Officer Ivory Washington
 - d. Resident Council – John Semanas
 - e. Maintenance Report – Jesse Dominguez
 - f. Executive Director Report – Michael Gouhin
10. Adjourn